

SENATE COMMITTEE OF REFERENCE AMENDMENT
Committee on Education.

SB26-034 be amended as follows:

1 Amend printed bill, page 3, line 11, strike "(1)(d)(I)" and substitute
2 "(1)(d)(I), and (2)".

3 Page 4, after line 13 insert:

4 "(2) (a) Each member of the Auraria board shall take an oath or
5 affirmation in accordance with section 24-12-101.

6 (b) MEMBERS OF THE AURARIA BOARD ARE FIDUCIARIES OF THE
7 CENTER, AND A MEMBER SHALL RECUSE THEMSELF FROM A VOTE OR
8 EXECUTIVE SESSION WHEN THEY HAVE A CONFLICT OF INTEREST. THE
9 AURARIA BOARD MAY ADOPT, THROUGH ITS BYLAWS AND POLICIES, A
10 COMPREHENSIVE FRAMEWORK DEFINING CONFLICTS OF INTEREST
11 APPLICABLE TO BOARD MEMBERS. THE BYLAWS AND POLICIES MAY
12 ESTABLISH PROCEDURES FOR IDENTIFYING POTENTIAL CONFLICTS, REQUIRE
13 DISCLOSURE OF RELEVANT INTERESTS, AND DESIGNATE A FINAL
14 DECISION-MAKING AUTHORITY TO DETERMINE WHEN RECUSAL IS
15 REQUIRED. THE AURARIA BOARD SHALL ENSURE THAT THE BYLAWS AND
16 POLICIES PROVIDE CONSISTENT, FAIR, AND TRANSPARENT STANDARDS FOR
17 RECUSAL DETERMINATIONS.".

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